

**SAN BERNARDINO COUNTY PROBATION DEPARTMENT
 JUVENILE JUSTICE COORDINATING COUNCIL
 Probation Administration, 175 West Fifth St., 4th Floor, Room 401 (TEAMS Meeting)
 March 23, 2021**

CHAIR: Tracy Reece (909) 387-5693

COORDINATOR: Mireya Macias, DDII (909) 387-7425

PRESENT: Jennifer Cannady, Chris Catren, Don English, Kimberly Epps, Julie Francis-Hovis, Thomas Kamara, Mireya Macias, Marisa Miley, Brittany Nail, Honorable Judge Annemarie Pace, Julie Peterson, Ana Marie Pierce, Myrlene Pierre, Madelyn Viviano, Claudia Walker, Scott Wyatt, Jeany Zepeda, Amber Carpenter

Absent: Robert Brown, Melanie Carrion, Joe Gaetano, Karina Rutherford-Ayala, Mark Hubbard, John McMahon, Tracy Reece, Melissa Rodriguez, Henry Rosas, Cynthia Wallace-Guerrero, Matthew Erickson.

TOPIC	DISCUSSION	ACTION
Welcome & Introductions	<p>Mireya Macias- Meeting called to order at 2:00 pm.</p> <p>Mireya Macias announced the retirement of Chief Brown as of March 12, 2021. Newly appointed Chief, Tracy Reece, will be present at our next scheduled meeting on April 27, 2021.</p>	
Financial Report	<p>Thomas Kamara indicated the budget report emailed in advance to the group for review was an overview of the budget with some anticipate minor changes that could occur prior to the submission deadline to the Board of Supervisors. Changes may include cost of living increase of 3 to 5 percent. The budget also reflects the absence of funding received from the School Districts, which is approximately \$700,000. This was a result of the JJCC Committee voted to not bill the school districts for the 25% of the School PO salary contribution for the upcoming fiscal year. Kamara reported no new positions have been added.</p> <p>Scott Wyatt asked if the one-time funding for the School PO's was specifically for the 21/22 fiscal budget or future fiscal year budgets.</p> <p>Thomas Kamara indicated this issue would need to be voted on an annual basis. The approval of the proposed budget is for the 2021/2022 fiscal year. The budget is an estimate and not the final numbers.</p> <p>Mireya Macias reminded the committee the budget reflected the JJCC vote that occurred in January to not bill the School District's for the 25% of School PO salary and benefits. It was further noted a new School PO position was requested for the Fontana School District pending approval from the School Board.</p>	

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	<p>Jennifer Cannady-Motioned to approve JJCPA Budget for fiscal year 2021/2022.</p> <p>As a roll call to obtain votes was taking place, Jennifer Cannady asked if all attendees were voting or was it one person per department/agency.</p> <p>Mireya Macias indicated she would follow up on who was eligible to vote but would record the votes of all who were present at the meeting.</p> <p>Kimberly Epps indicated only members of the JJCC Committee should vote.</p>	<p>1st Jennifer Cannady 2nd Scott Wyatt</p> <p>Budget passed pending follow up on determination of voting members.</p> <p>W&I Code 749.22, the Coordinating Council shall, a minimum, include</p> <p>Probation Department – JJCC Chair Chief Probation Officer Tracy Reece or designee</p> <p>And one representative each from the following agencies:</p> <p>District Attorney’s Office Assistant District Attorney Julie Peterson or designee</p> <p>Public Defender’s Office Chief Deputy Public Defender Jennifer Cannady or designee</p> <p>Sheriff’s Department Sheriff John McMahon or designee</p> <p>City Police City of Redlands, Chief of Police Chris Catren</p> <p>County Board of Supervisor County Administrative Office, Mathew Erickson or designee</p>

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TOPIC	DISCUSSION	ACTION
Public Comments	None	Department of Social Services Deputy Director Jeany Zepeda or designee
Next Meeting	Meeting Adjourned at 2:29 pm. Next meeting is scheduled for April 27, 2021.	Department of Behavioral Health Amber Carpenter or Designee County Office of Education/School District Assistant Superintendent Myrlene Pierre or designee Community Representative Cynthia Wallace-Guerrero Community Based Drug and Alcohol Program Mental Health Systems Melanie Carrion Also include representatives from Non-Profit Community-based Organizations providing services to minors Youth Action Project Marisa Miley 8 out of the 12 members or designees were present and voted to approve the budget thus a quorum was established. Budget approved.